



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, November 8, 2010

12:00 PM

City Council Chambers

20101202 Regular Meeting - October 11, 2010

Review and approval of the October 11, 2010 regular meeting minutes.

Approved and Finalized

20101185 Customer Matter/ Fees and Other Concerns

BLW utility customer Kimberly Kelterborn desires to speak to the Board about fees and other concerns relating to her property located at 764 Wilson Circle.

Recognized

20101176 BLW Board Strategic Business Plan 2010/ Objective 5D

Deliverable for BLW Board Strategic Business Plan 2010, Objective 5D, Management will develop annual cost of service studies to assess the impact of capital and operating costs on the three business lines.

Reported

20101179 Purchased Power Adjustment

Update on anticipated purchased power costs, potential funding, and future BLW Board actions.

Reported

20101173 Easement/ Roswell Road-120 Loop to Greenbriar Utility Relocation Project

Motion to approve the required easement on the Roswell Road-120 Loop to Greenbriar Utility Relocation Project as presented.

Approved and Finalized

20101181 Easements/ Utility Relocation Projects

Motion to approve the required easements for the Roswell Street-Olive to Merritt Utility Relocation Project and the Roswell Road-120 Loop to Greenbriar Utility Relocation Project as presented.

Approved and Finalized

20101182 Water and Wastewater Wholesale Rate Increases

Update on wholesale rate increases on commodities/services received from the Cobb County-Marietta Water Authority (CCMWA) and the Cobb County Water System (CCWS).

Reported

20101184 BLW Finance Reports

Review of the Finance Reports for October 2010.

Reported

20101172 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

20101208 Municipal Competitive Trust Ad hoc Committee

Report on extending the Municipal Competitive Trust (MCT) payout beyond 2018.

Reported

20101177 Town Hall Meeting(s)/ Utility Rate Increases

Discussion and consideration of a proposal for town hall meeting(s) prior to any new utility rate increases becoming effective. Town hall meeting(s) would be conducted by the BLW Board Chairman to present facts and take comments and public questions.

Discussed

20101174 MEAG Business Report

Report from the October 21, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20101217 Executive Session

Motion to enter Executive Session to discuss legal, real estate and/or personnel matters.

Held